

# MARION COUNTY BOARD

Marion County Sheriff's Office - Basement Boardroom - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

July 7, 2023

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u> Tracy Murray Brock Waggoner Sharon K. Woodward

<u>District #2</u>
Dr. Creighton Engel
Jack Riley
Deborah Reed

<u>District #3</u> Bill Henson Tyson McHenry Steven Whritenour

<u>District #4</u>
Steven Bradley
Judith MeeksHakim
Christopher Krupp

<u>District #5</u> Adam D. Smith Debbie A. Smith David G. lossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

Marion County Board Secretary Lori Linder

## **AGENDA**

MARION COUNTY FULL BOARD MEETING TUESDAY, July 11, 2023 7:00 P.M.

MEETING CALLED TO ORDER BY CHAIRWOMAN DEBBIE SMITH INVOCATION

THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRWOMAN SMITH ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

## **RECOGNITION OF GUESTS:**

# THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1.

2.

3.

## **APPROVAL OF MINUTES**

Motion to approve Full Board Meeting Minutes from June 27, 2023.

Corrections:

## COUNTY CLERK STEVE FOX CORRESSPONDENCE

Illinois Department of Revenue:

<u>2023</u>

<u>2022</u>

1/4%

\$

\$

1%

\$

- \$

Information/Action/Discussion

#### Appointments:

#### REPORTS FROM STANDING COMMITTEES

## FINANCE & INSURANCE: CHAIRMAN CHRISTOPHER KRUPP

## Approval of Bills:

General:

\$152,231.09

Insurance:

\$40,144.88

Judicial:

\$912,928.14

## Information/Action/Discussion

- 1. Resolution 2023-37: Permanent Parcel Number: 11-00-013-780 Delinquent Tax Sales of said property of which the County will receive \$293.00 with remaining monies distributed according to law.
- 2. A combined meeting with the Building & Historical Committee is scheduled Thursday, July 13, 2023 at 6:00 P.M.

## **BUILDING & HISTORICAL: CHAIRMAN CREIGHTON ENGEL**

Approval of Bills: \$25,348.52

#### Information/Action/Discussion

## Old Business:

- 1. Update on security cameras in the Marion County Public Service Building
- 2. Update on the water pump leak at the Marion County Public Service Building
- 3. Update on Sally Port remodeling at the Marion County Sheriff's Department
- 4. Update on Employee parking lot

## **New Business:**

1. A combined meeting with the Finance & Insurance Committee is scheduled Thursday, July 13, 2023 at 6:00 P.M.

## LAW ENFORCEMENT: CHAIRMAN STEVE WHRITENOUR

Approval of Bills: \$78,180.60

## Information/Action/Discussion:

#### Old Business:

1. Marion County Sheriff's Department's parking lot bid status

## **COUNTY AND COMMUNITY: CHAIRMAN BILL HENSON**

Approval of <u>Bills:</u> \$31,580.20

## Information/Discussion/Action

Ken Ferguson, Marion County Animal Control Officer's report

Sub-Committee Codification: Chairman Brock Waggoner

ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY Approval of Bills: \$314,470.65	
Information/Discussion/Action Resolution 2023-36: Raccoon Water Company – 3323 Odin Road	
MARION COUNTY BICENTENNIAL: CHAIRMAN ADAM SMITH	
Information/Discussion/Action	
911/ESDA COMMITTEE CHAIRMAN: STEVE WHRITENOUR	
Motion to approve the 911/ESDA Committee Meeting Minutes dated June 27, 2023	
Information/Discussion/Action	
Bids for the tornado siren padlocks	
PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH	
Information/Discussion/Action	
BROADBAND COMMITTEE: CHRISTOPHER KRUPP	<del></del>
Information/Discussion/Action	
DECENNIAL COMMITTEE:	
Information/Discussion/Action	
LIQUOR COMMITTEE: DEBBIE SMITH	
Information/Discussion/Action	
Information discussion Action	
MOTION TO GO INTO CLOSED SESSION: TIME IN: TIME OUT:	
Motion to Adjourn with mileage and Per Diem.	
Time Adjourned:	
Next meeting: July 25, 2023 @ 7:00 P.M.	11
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STEVEN A FOX, MARION COUNTY CLERK AND CAL	j II
CLERK OF THE MARION COUNTY BOARD	<u>;</u>
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